

Property Committee Minutes
March 7, 2014, 1:00 p.m. Room A160

Call to order by Chairman Allen at 1:10 p.m. The meeting was properly announced. Roll Call; Miller, Allen and Djumadi present. Excused, Kotlowski and James. Also present; Hamman, Zander, Bremer, Cable, Mike Scott and Phillippi.

Motioned by Djumadi/Miller to approve the agenda with deviation to item 11 after 5 and back to 6. Motion carried by unanimous voice vote.

Motioned by Miller/Djumadi to approve the February 14th minutes. Motion carried by unanimous voice vote.

Discuss and/or act on correspondence from P&Z regarding County owned waterfront properties. Motioned by Djumadi/Miller to have Bremer help with permit application, buffer main plan, identify plants, determine measurement of water front property, and indicate no view access corridor designated. Motion carried by unanimous voice vote.

Open and/or act on bids for tax foreclosure property. None

Discussion/update #24-5 Town of Preston. Zander received a letter from Scott Sorensen, Clerk of Preston; this is still a work in progress.

Discuss and/or act on tax deed parcels #30-152-35 Town of Rome. Motioned by Djumadi/Miller to approve the transfer of property 30-152-35 to Rome and send Resolution onto County Board for approval. Motion carried by unanimous voice vote.

Discussion/update on parcel #24-1406. This is to be placed back on the agenda again, it is a work in progress.

Discuss and/or act on rescinding Ord. #14-1984. This is to be placed back on the agenda again, it is a work in progress.

Discuss and/or act on Resolution to approve a 6 year plan for the airport. Motioned by Miller/Djumadi to approve 6 year plan and forward Resolution onto County Board. Motion carried by unanimous voice vote.

Update on Easton property. Motioned by Miller/Djumadi to go with Metco for \$3,104 for it to be paid from Treasurer's Budget - legal account. Motion carried by unanimous voice vote.

Discuss use of Community Service rooms. It is the consensus of the Property Committee that the Wellness Committee not have to pay for room usage at the Community Center for Zumba Classes. Allen will relay this information to the Extension Department Staff.

Update on warranty items for Health & Human Services project. Update provided by Hamman. Hamman informed the committee that email correspondences have been transpiring between Travis Schroeder, Larson and himself.

Discuss and/or act on change order and/or invoices related to Health & Human Services/Community Center project. Update provided by Hamman.

Discuss and/or act on infrared scan by consultant: steps and action to follow. Update provided by Hamman.

Update on Safety Security meeting (Miller). None
Allen attended a Safety Meeting; further information will be forthcoming.

Discuss Health & Human Services different security systems options. This is a work in progress.

Update on maintenance items. MEUW has provided a report which is being worked on.

Set next meeting date; April 4th @ 1:00 p.m.

Items for next agenda; Discuss and/or act on extra insulation/costs/work on/at the Health and Human Services Building

Motioned by Djumadi/Miller to adjourn at 2:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Cindy Phillippe".

Cindy Phillippe
Recording Secretary

These minutes have been approved.